

Message Text

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PAGE 01 STATE 305356

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ORIGIN NEA-10

INFO OCT-01 ISO-00 COME-00 EB-07 /018 R

DRAFTED BY NEA/AFN:MCKING

APPROVED BY NEA/AFN:LRMURRAY

COMMERCE/BIC/OED/EID:GKEEN (PHONE

COMMERCE/BIC-CAGNE:CCLEMENT (PHONE

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R 311652Z DEC 75

FM SECSTATE WASHDC

TO AMEMBASSY TRIPOLI

LIMITED OFFICIAL USE STATE 305356

E.O. 11652: N/A

TAGS: BTRA, ETRD, LY

SUBJECT: REQUEST FOR INFORMATION CONCERNING LIBYAN FIRM

BANK OF FOUNTAIN VALLEY, COLORADO SPRINGS, HAS QUERIED
DEPARTMENT CONCERNING TRADE OPPORTUNITY WHICH HAS BEEN
PRESENTED TO BANK CLIENT, TOM PINELLO. CLIENT WHO DEALS
IN HEAVY EARTH MOVING EQUIPMENT AND SERVICES REPORTEDLY
INVITED COME TO LIBYA JANUARY 6 TO BID ON CONTRACT FOR
ROAD AND OTHER CONSTRUCTION BY BENGHAZI FIRM KNOWN AS
QUOTE LIBYAN RESOURCES DEVELOPMENT CO. UNQUOTE OWNED BY
ABBAS BUN KHEILA. COMMERCE HAS NO RECORD OF KHEILA OR
FIRM: EMBASSY REQUESTED PROVIDE DEPARTMENT WITH WHATEVER
WTDR-TYPE INFORMATION MIGHT BE AVAILABLE. (FYI, KHEILA
GAVE AS REFERENCE WAHDA BANK, MAIN BRANCH IN BENGHAZI
END FYI.) ROBINSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRADE OPPORTUNITY REPORTS
Control Number: n/a
Copy: SINGLE
Draft Date: 31 DEC 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: MCKING
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Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
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Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 15 AUG 2003
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Margaret P. Grafeld
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Review Media Identifier:
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Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION CONCERNING LIBYAN FIRM BANK OF FOUNTAIN VALLEY, COLORADO SPRINGS, HAS QUERIED
TAGS: BTRA, ETRD, LY, US, BANK OF FOUNTAIN VALLEY
To: TRIPOLI
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006